



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson  
Rev. Anthony Coleman  
Jim King*

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Thursday, June 26, 2008

Fourth Floor Conference Room

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20080717      **Regular Meeting - May 28, 2008**

Review and approval of the May 28, 2008 regular meeting minutes.

*Approved*

20080678      **Budget Amendment**

Request to Amend Budget for Asset Forfeiture by appropriating an additional \$265,000 into Account #260-4001-521-69-01 (Designated Contingency) to be used to cover past and future expenditures for the rest of this fiscal 2008.

*Recommended for Approval - Consent Agenda*

20080682      **Hotel Motel tax report**

Hotel Motel tax report for May 2008

*Received and Filed*

20080683      **3% Auto Rental tax report**

3% Auto Rental tax report for May 2008

*Received and Filed*

20080684      **Golf Financial Statements**

Golf Course financial statements as of May 31, 2008

*Received and Filed*

20080742      **NLC Annual Leadership Summit**

Request for approval of travel and training expenses for Mayor and Council members who wish to attend the NLC 16th Annual Leadership Summit, September 11-13, 2008 in Welches, Oregon.

*Recommended for Approval - Consent Agenda*